



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 07-27-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: July 21, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 25, 2016

July 25, 2016 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
July 26, 2016 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Nutrition Project Council	2:00 p.m.	Workforce Development 864 Collins, Rm 103, Jefferson
July 27, 2016 Wednesday	Intercounty Coordinating Committee (ICC)	9:00 a.m.	Dodge County Admin Building 127 E. Oak St, Juneau
July 28, 2016 Thursday	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
July 29, 2016 Friday	No Scheduled County Meetings		
July 30, 2016 Saturday	*Solid Waste/Air Quality Committee Recycling Event	9:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
July 31, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, JULY 25, 2016

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Approval of June 27, July 18 and July 21 Committee Minutes**
7. **Communications**
8. **June Monthly Financial Report for Land Information Office – Andy Erdman**
9. **July Monthly Financial Report for Zoning – Rob Klotz**
10. **Discussion and Possible Action on 2017 Planning and Zoning Department Budget**
11. **Discussion and Possible Action on Salvage Yard Licenses Reissuance**
12. **Discussion and Possible Action on Petitions Presented in Public Hearing on July 21:**

R3909A-16 – Stephen Peirick & Mary Burr-Peirick: Create a 2.2-acre lot around the existing home at **N9006 Branch Rd.**, and a 1.3-acre vacant lot adjacent to it. The site is part of PIN 012-0816-1231-001 (5 Acres) in the Town of Ixonia.

SUBDIVISION REPLAT

R3910A-16 – Kory Anderson: Request for a replat of Shorewood Hills Phase 3 in order to create outlots meeting DNR stormwater regulations. This involves lots on **Polo Lane and Bridle Path** in the Town of Lake Mills.

REVOCATION OF CONDITIONAL USE PERMIT

CU1756-13 – Notbohm Trust: Revoke Conditional Use CU1756-13 (per Sec. 11.05 a.7 of the Jefferson County Zoning Ordinance) issued to Grade Tech Pavers, c/o David Schmied for mineral extraction on the Notbohm Trust/Charles Notbohm Trust property, due to both non-compliance with conditions of approval and revocation of the NR135 reclamation permit by the Land and Water Conservation Department on March 4, 2016. The original approval was for PINs 018-0713-3441-000 and 018-0713-3532-000 on **Nelson Lane** in the Town of Lake Mills.

13. **Possible Future Agenda Items**

14. Upcoming Meeting Dates

August 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 201
August 18, 7:00 p.m. – Public Hearing in Courthouse Room 205
August 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203
September 12, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 201
September 15, 7:00 p.m. – Public Hearing in Courthouse Room 205
September 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203

15. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, July 26, 2016

8:00am

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice Chairman,
Mike Kelly-Secretary, James Braughler, Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from June 28, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Review 2016 highway project schedules
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (August 30, 2016)
13. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

Nutrition Project Council Agenda
Jefferson County
Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI

Date: July 26, 2016

Time: 2:00 p.m.

Committee Members: Karen Anfang, Carol Ellingson, Janet Gerbig, Roxy Granzow, Barb Natrop, Rita Kannenberg, Holly Ingersoll

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Approval of Nutrition Project Council minutes: January 26, 2016
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss Contest “ Name our Program”
9. Discuss Council Roles and Responsibilities and By-Laws
10. Discuss Presentation: “ If you build it, they will come” – Jean Lynch, GWAAR
11. Training Presentation - Potential Red Flags – Jean Lynch, GWAAR
12. Discuss Senior Bullying- Beth Eilenfeldt, Nutrition Program Coordinator
13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding various meal sites
14. Adjourn

Next scheduled meetings: Tuesday, October 25, 2016



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

DATE:	Wednesday, July 27, 2016
TIME:	9:00am-11:00am
PLACE:	Dodge County Admin. Bldg., 1 st Floor, Juneau, WI

9:00 AM	Call to Order Pledge of Allegiance Certification of Open Meeting Notice Adoption of Agenda
9:30 AM	Program Discussion about the Re-Structuring of UW-Extension <ol style="list-style-type: none"> 1. Regional Director – Welcome & Introductions 2. Current Status of the nEXT Generation Project - Executive Sponsors 3. Question and Answer 4. Open Dialogue with the Executive Sponsors <ol style="list-style-type: none"> a. What are your hopes for the project? b. What are your concerns about the project? c. What should we consider as we go through the project? 5. Next Steps <p>A quorum of the ICC County UW-Extension Committee(s) may be present at the ICC meeting for educational and informational purposes only. (Names for Extension Committees may vary)</p> <p>Adjournment</p>
<p>Matt Hanson, Southwest Regional Director for Cooperative Extension – University of Wisconsin-Extension; Executive Sponsors – Aaron Brower, Provost & Vice Chancellor, University of Wisconsin-Extension; Rick Klemme, Dean & Director of Cooperative Extension, University of Wisconsin-Extension; Steve Wildeck, Vice Chancellor for Administrative & Financial Services, University of Wisconsin-Extension & University of Wisconsin Colleges</p>	



July 28, 2016 – 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Linda Bagley-Korth – Village of Cambridge, TBD - Village of Johnson Creek, Jim Mode – County Supervisor, Timothy Smith – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of July 28, 2016 Agenda**
- V. Approval of Minutes – May 26, 2016**
- VI. Citizens' Comments - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – May/June 2016**
 - B. Discussion and possible action on JCEDC 2017 Budget**
- VIII. General Orders**
 - A. External Committee Reports**
 - B. Wisconsin River Rail Transit Commission**
 - C. Homebuyer Counseling Update**
 - D. Capital Campaign Update**
- IX. Special Orders**
 - A. Presentation on Property Assessed Clean Energy (PACE) (30 minutes)**
- X. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- XI. Adjournment**

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Jefferson County

Solid Waste/Air Quality Committee – Recycling Event

Saturday, July 30, 2016 – Time: 9 – 11 a.m.

Jefferson County Fair Park – Gate 1

503 N. Jackson Avenue

Jefferson, WI 53549

Members: Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Gary Kutz and Kirk Lund

Staff: Rob Klotz and Sharon Ehrhardt

1. Recycling Event Operation

A. Place: Jefferson County Fair Park-Gate 1, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: 9 a.m. to 11 a.m.

Refrigerant Depot & Legacy Recycling will be set up before residents arrive.

2. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Recycling Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.